



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXCBFV

Company Name: **A G PROCESS AND PIPELINES LTD**

Company Number: **04999209**

Date of this return: **18/12/2015**

SIC codes: **06200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **38 BUSSEYS LOKE
BRADWELL
GT YARMOUTH
NR31 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE**

Surname: **GEORGE**

Former names:

Service Address: **38 BUSSEYS LOKE
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 8HG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **GEORGE**

Former names:

Service Address: **38 BUSSEYS LOKE
BRADWELL
GT YARMOUTH
NR31 8HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A M GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.